

MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
December 6, 2011 - 7:00 P.M.

Mayor Kim Holaway called the meeting to order and welcomed those present. Mayor Kim Holaway led the Pledge of Allegiance and Councilor Gary Finch offered the invocation. Mayor Kim Holaway said to let the record show that all council members were present except for Vice-Mayor James Nelson who is absent.

COUNCIL PRESENT: Kim Holaway, Mayor
 Debbie Rogers
 Steve Erhart
 Gary Finch
 Byron Smith
 Tim Rasmussen

ABSENT: James Nelson, Vice-Mayor

STAFF PRESENT: Bill Greenwood, Town Manager
 Bruce Ray, Community Development Administrator
 Eva Wilson, Town Clerk
 Neil Barton, Public Works
 Mike Hogan, Chief of Police
 Marion Wiltbank, Assistant Town Clerk

ITEM #5: SUMMARY OF CURRENT EVENTS

A. MAYOR

Mayor Kim Holaway reported that the Challenge Grant would be \$8,000 for the trees at new park.

B. COUNCIL

Councilor Gary Finch reported:

- Attended the Apache County Board of Supervisors meeting today and HURF was slashed 4 or 5 million dollars.
- Read the Apache County Board of Supervisors Resolution that was passed declaring the exclusive authority of Apache County, Arizona over certain roads, rights-of-ways and routes of travel within the boundaries of Apache county and located on certain lands also managed by the United States Forest Service or Bureau of Land Management.

C. STAFF

Town Manager Bill Greenwood introduced the new Public Works Director Neil Barton.

Town Clerk Eva Wilson invited the Council to volunteer at the Santa's Visit on December 10, 2011 from 1:00 p.m. till 5:00 p.m.

Community Development Director Bruce Ray stated that there was another vacancy on the Planning and Zoning Commission Board and asked council to let him know of anyone that would be interested.

ITEM # 6: OPEN CALL TO THE PUBLIC

Springerville-Eagar Regional Chamber of Commerce Director Becki Christensen reported:

- Changed the Electric Light Parade to the 2nd Saturday instead of the 1st Saturday of December, so it does not conflict with Show Low's. The Light parade will start at 6:00 p.m. on December 10, 2011.
- Lighted Walk at Becker's Wildlife Area - will pick up and drop off people with the Springerville van. There are eight businesses making light displays.
- Thursday, December 15 is the monthly luncheon with the place still to be decided.
- Christmas Eve luminaries to be lighted at 6:00 p.m.
- Have gift certificates for \$10, \$20, and \$25 and will give a list of where they can be used.

Will report next month on the National Bank \$20,000 to help businesses in our communities and next years Chrome in the Dome.

ITEM #7: PRESENTATIONS

A. PRESENTATION TO NOVEMBER AND DECEMBER 2011 "SHINING STARS" COMMUNITY HONOREE(S)

Councilor Debbie Rogers announced that November and December's Shining Stars were Sylvia and Scott Hamblin. Councilor Rogers thanked the Hamblin's for all their help in our community.

Sylvia Hamblin was honored for her shining examples of volunteerism through her quiet everyday simple acts of service to her family, neighbors, community, and her church on daily basis. She volunteers at the Family History Center and helps people search out their genealogy. Sylvia Hamblin and her family have helped year after year with the Boy Scouts annual 4th of July Bar-B-Q. She also helps with the Cub Scouts. Sylvia and her late husband Clyde Hamblin started an annual breakfast 18 years ago to thank the bus drivers for their service and today it is still known as the Clyde Hamblin breakfast. Sylvia Hamblin is famous for her donuts and many have sampled this treat. She volunteered at the Hospital Auxiliary for many years and made countless quilts for their fundraisers and still volunteers to bind quilts now. Sylvia hostesses an annual 4th of July flag raising event every year that has instilled traits of

patriotism and honor and service in her family. Her finest legacy is her five children who all live and give service in this community.

Scott Hamblin was honored for his community involvement: Serves on the WMRMC Hospital Board, established the communities' Coalition of Wellness, Hospice Compassus Board of Directors, established the "Courage to Stand" Group, Apache County Workforce 2000-2003, member of the Town of Eagar Economic Development Steering Committee, Round Valley High School Team physician, Boy Scouts of America (provides free physicals), serves as a preceptor for medical students from the University of Arizona and Touro University, many of whom have affiliation with our community, serves as a counselor in the Stake Presidency of the Church of Jesus Christ of Latter-day Saint and has worked many years with the youth of our community.

**B. PRESENTATION BY U.S. FOREST SERVICE REGARDING GATES IN
WALLOW BURNED AREA**

United States Forest Service Deputy Forest Supervisor Jim Zornes briefed the Eagar City Council with the purpose of the newly installed gates during the monsoons that were recommended by the Burned Area Emergency Response (BAER) team for the public's safety.

**C. PRESENTATION BY U.S. FOREST SERVICE REGARDING WALLOW WEST
PROJECT**

United States Forest Service Apache/Sitgreaves Ranger Marsha Pfeleiderer gave an overview of the Wallow West project that runs in the Alpine area and up into Greer and the benefits to the Greer area.

ITEM #8: CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD
NOVEMBER 2011

APPROVAL OF OCTOBER 2011 BANK TRANSMITTALS 1-21, NATIONAL BANK
OF AZ CHECKS WRITTEN FROM 31036-31201, PAYROLL DIRECT DEPOSIT
VOUCHERS 10061101-10201134, CARD MEMBER SERVICE CREDIT CARD
PURCHASES

Councilor Steve Erhart moved to approve the Consent Agenda. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 6-0

ITEM #9: UNFINISHED BUSINESS

**A. DISCUSSION AND CONSIDERATION OF OCTOBER FINANCIAL REPORT,
AND TOWN'S SALES TAX REVENUE REPORT**

Town Manager Bill Greenwood stated that expenditures are running under the budget. Some of the reserve is there right now. There is a big drop in construction and services, but the town is ahead on calendar to date. HURF revenue is running ahead of budget.

ITEM #10: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO ACCEPT THE RAMSEY PARK NORTH PLAN AS PREPARED BY EILEEN BOW

Town Clerk Eva Wilson will email the 90 pages of Eileen Bows report in sections. A couple will be on file at town hall. Town Manager Bill Greenwood will email maps and summary to council. The Ramsey Park North (eight acres north of Ramsey Park) Plan prepared by Eileen Bow will be presented on January 17, 2012 at a work session.

B. DISCUSSION AND CONSIDERATION TO REAPPOINT AARON LESUEUR TO THE PLANNING AND ZONING COMMISSION FOR A THREE-YEAR TERM TO COMMENCE ON JANUARY 1, 2012

Community Development Administrator Bruce Ray stated that Aaron LeSueur has served faithfully for the last three years and is willing to serve another three years.

Councilor Gary Finch moved to approve the reappointment of Aaron LeSueur to the Planning and Zoning Commission for another three-year term to commence on January 1, 2012. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 6-0

C. DISCUSSION AND CONSIDERATION FOR THE COUNCIL TO ELECT WAIVING THE BID PROCEDURE WITH RESPECT TO THE PURCHASE OF USED EQUIPMENT AS ALLOWED BY THE EAGAR PURCHASING CODE 3.12.060 – EXCEPTIONS (PURCHASE GOOD QUALITY VEHICLES OR ITEMS WHEN THEY ARE FOUND ON AN AUCTION SITE WITH LIMITED TIME TO BID BUT NEEDING COUNCIL APPROVAL)

Public Works Director Neil Barton stated that the towns' vehicle fleet needs help and there are auction sites and other places with limited time to buy and replace the towns' old vehicles. With current policy it is hard to get three bids. Items are budgeted in Public Works and Police Department budgets and on Capital Improvement Plans.

Councilor Debbie Rogers moved for the Council to elect waiving the bid procedure with respect to the purchase of used equipment as allowed by the Eagar Purchasing Code 3.12.060 – limit not to exceed \$10,000. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

**D. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-40
APPROVING A GOVERNMENT OBLIGATION CONTRACT WITH KANSAS
STATE BANK FOR A KONICA COPIER/PRINTER (MULTI-PURPOSE)
MACHINE FINANCED FOR 60 MONTHS**

Town Clerk Eva Wilson said that the Xerox copier lease is up. To purchase the cost would be \$8,900 and the service contract is also more expensive. The Konica is the same machine as the Police Departments, the service contract is less expensive, the town would own it after 60 months with the original balance of \$7,926.08.

Councilor Steve Erhart moved to approve Resolution 2011-40 approving a government obligation contract with Kansas State Bank for a Konica copier/printer (multi-purpose) machine financed for 60 months. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 6-0

ITEM # 11: EXECUTIVE SESSION

**A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.1. –
DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT,
APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES,
DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR
EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION
OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY
DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A
PUBLIC MEETING – TOWN MANAGER PERFORMANCE EVALUATION**

Councilor Tim Rasmussen stated there would be a postponement on this agenda item until all seven of the council is in attendance.

ITEM # 12: SIGNING OF DOCUMENTS

Mayor and Councilors signed the minutes of November 2011. Necessary signatures were obtained for Resolution 2011-40.

ITEM #13: ADJOURNMENT

Councilor Gary Finch moved to adjourn the meeting at 8:47 p.m. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 6-0

Attest: _____

Mayor: _____

Vice-Mayor: _____

Eagar Council Regular Session
December 6, 2011

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes are true and correct copy of the minutes
of the Regular session of the Town of Eagar, Arizona held on December 6, 2011.
I further certify that the meeting was duly called and held and that a quorum was present.

Marion Wiltbank, Assistant Town Clerk